

**Council Chambers, Municipal Building, Baraboo, Wisconsin
Tuesday, June 30, 2020 – 7:00 p.m.**

Mayor Palm called the special meeting of Council to order.

Roll call was taken.

Council Members Present: Wedekind, Kolb, Petty, Ellington, Sloan, Kierzek, Thurow

Council Members Absent: Plautz, Kent

Others Present: Chief Schauf, Clerk Zeman, Atty. Truman, members of the press and others.

The Pledge of Allegiance was given.

Moved by Kolb, seconded by Petty and carried unanimously to approve the amended agenda.

Compliance with the Open Meeting Law was noted.

PUBLIC INVITED TO SPEAK

COMMITTEE OF THE WHOLE

Moved by Sloan, seconded by Kolb to convene as a Committee of the Whole to discuss the City Administrator position – 7 ayes.

CLOSED SESSION

Moved by Thurow, seconded by Petty, to go into Closed Session. The Mayor will announce that the Council will go into Closed Session according to §19.85(1)(e), Wis. Stat., deliberating or negotiating the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Council to deliberate (i) making an offer to a qualified candidate to serve as the interim City Administrator and (ii) obtaining services for finding a permanent City Administrator) – 7 ayes.

Council Members Present: Wedekind, Kolb, Petty, Ellington, Sloan, Kierzek, Thurow

Council Members Absent: Plautz, Kent

Others Present: Mayor Palm, Clerk Zeman, Atty. Truman

OPEN SESSION

Moved by Thurow, seconded by Ellington, to return to Open Session. The Mayor announces that the Council will return to Open Session as per §19.85(2), Wis. Stats., to address any business that may be the result of discussions conducted in Closed Session – 7 ayes.

Moved by Petty, seconded by Wedekind to authorize the Mayor and City Clerk to provide a contractual agreement with Ed Geick as Interim City Administrator for the City of Baraboo – 7 ayes.

Moved by Ellington, seconded by Thurow to authorize the Mayor and City Attorney to enter into contract negotiations with GovHR USA to redo their search for a City Administrator for a price not to exceed \$2,500 – 7 ayes.

Moved by Sloan, seconded by Kierzek, to rise and report from Committee of the Whole and return to regular session – 7 ayes.

ADJOURNMENT

Moved by Kolb, seconded by Wedekind, and carried unanimously that the meeting adjourn at 7:30pm.